

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. APPROVAL OF THE AGENDA:
- D. READING AND APPROVAL OF THE MINUTES
- E. ANNOUNCEMENTS:
- F. PUBLIC FORUM:
- G. REPORT OF STANDING COMMITTEES:
 - FINANCE COMMITTEE:

SS-09/10-22 – CONTINGENCY GRANT REQUEST FOR OUTING CLUB

Whereas, Outing Club is a Senate recognized organization, and
Whereas, Outing Club would like to purchase punch passes, and
Whereas, it is within their mission statement to do so, and
Whereas, Outing Club would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate’s custom to grant such requests, therefore be it
Resolved, that the Student Senate grant \$1,200.00 from our Programming Contingency to the Category # 130 (Programming) line in the budget of Outing Club.

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Petit
 DATE: Wednesday, September 30th, 2009
 RECOMMENDATION: Passage (3-0-0)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Tonight

SS-09/10-23 – TAX GRANT REQUEST FOR STUDENT SENATE

Whereas, Homecoming Week is a University of Rhode Island student tradition, and
Whereas, the Student Senate’s mission includes continuing and improving University traditions, and
Whereas, the Student Senate has played an active role in the Homecoming Week activities in previous years, and
Whereas, the Student Senate has the opportunity to contribute to the funding of a successful Homecoming event, and
Whereas, this request is within the finance policy of the Student Senate and it is the Senate’s custom to grant such requests, therefore be it
Resolved, that the Student Senate will help cover the production costs of the Jim Gaffigan event by opening up a line of credit which is not to exceed \$30,000.00

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Petit
 DATE: Wednesday, September 30th, 2009

RECOMMENDATION: Passage (5-0-0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week

- **STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):**
 - **ACADEMIC AFFAIRS COMMITTEE:**
 - **EXTERNAL AFFAIRS COMMITTEE:**
 - **CULTURAL AFFAIRS COMMITTEE:**
 - **CAMPUS AFFAIRS COMMITTEE:**
 - **EXECUTIVE COMMITTEE:**
 - a. Director of Communications*
 - b. Secretary*
 - c. Treasurer*
 - d. Vice President*
 - e. President*
 - **RULES AND ETHICS:**
- H. REPORTS OF SPECIAL COMMITTEES:**
Elections Committee
- I. SPECIAL ORDERS:**
Nominations for Rules & Ethics committee member
- J. UNFINISHED BUSINESS:**
- K. NEW BUSINESS:**
- L. GENERAL DISCUSSION AND OPEN FORUM:**
- N. ADJOURNMENT:**